

**PUBLIC MEETING
September 16, 2010
MINUTES**

Chairman Mike Murray called the meeting to order at 10 a.m.

Commissioners Derek Brown and Andy Hunthausen were present. Others attending all or a portion of the meeting included Eric Bryson, Katie Jerstad, Kelly Blake, Marni Bentley, Rebecca Shaw, Carrie Severson, Michael McHugh, Jack Walsh, Byron Stahly, Patricia Burke, Clifton Youmans, Sundi West, Linda Daehn, Mark Stiffler, and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Vendor Claims Report for the Week of September 13, 2010. (Marni Bentley)
- b. Resolution 2010-294 Ordering a Refund of Taxes/Fees/Assessments Paid by Margaret Geiger in the Amount of \$55.53. (Cheryl Green)
- c. Resolution 2010-295 Ordering a Refund of Taxes/Fees/Assessments Paid by Milton and Linda Lee in the Amount of \$780.28. (Cheryl Green)
- d. Resolution 2010-296 Ordering a Refund of Taxes/Fees/Assessments Paid by Sunshine Investments LLC in the Amount of \$551.32. (Cheryl Green)
- e. Resolution 2010-297 Ordering a Refund of Taxes/Fees/Assessments Paid by Robert R. Silberling in the Amount of \$260.10. (Cheryl Green)
- f. Resolution 2010-298 Ordering a Refund of Taxes/Fees/Assessments Paid by REA Investments LLC in the Amount of \$3,241.91. (Cheryl Green)
- g. CTEP - Safe Routes to School East Helena Sidewalk Project. Proposed amendment with Stahly Engineering for additional work incurred on the project beyond the original lump sum contract amount of \$25,000. The request is for an additional \$14,575.00. (Rebecca Shaw)

Eric Bryson reported on the consent agenda and recommended approval.

Commissioner Brown pulled item 'g' for discussion. The request was for a significant change order after the project was completed. He moved approval of the remaining consent action items and authorized the Chair to sign. Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Consent Item 'g.' Rebecca Shaw reported that the additional work included adding a sidewalk and design work up to Boundary Street, which was not anticipated with the lump sum contract. In addition, there was water and sewer district meeting with Eastgate when a water line got hit because the Eastgate Water and Sewer was not on the utility locate system. There were additional inspections, a design and redesign of a Public Works project on Remington Street to fix the drainage. Stahly Engineering has agreed to charge half the amount for the redesign.

After further discussion, Commissioner Brown recommended that the last five items be removed from the bill. Commissioner Murray offered a friendly amendment - pay the first five items, and Mr. Stahly and Mr. Bryson sit down and come back with a recommendation on the second five. Commissioner Brown moved to accept the amendment. Commissioner Murray seconded the motion. The motion carried 3-0.

Unexploded Ordnance Presentation and Briefing. Clifton Youmans, UXO Program Leader for the Montana Army National Guard at Fort Harrison. A presentation was given on Unexploded Ordnances in the North Hills area. He introduced his staff and project partners, Linda Daehn, Sundi West, and Mark Stiffler. Since 1997, about 2,200 acres in the North Helena Valley have been cleared at a cost of \$8 million so far and recovered 150 unexploded projectiles or mortars. They expect to expend an additional \$15 million over the next four to five years to complete this project. The next step was to develop a strategic long-term management plan. The plan would include public awareness, land development, real estate transactions, infrastructure, and emergency response. The disposal method was discussed. The contact for Lewis and Clark County has been the Sheriff's Office. If you think you have a projectile, call 9-1-1.

Kelly Blake stated that the County Planning Department alerts potential subdivision applicants in regard to unexploded ordnances and make sure that they take the appropriate steps.

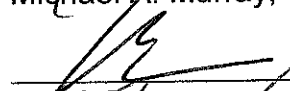
Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above.


Jack Walsh gave more details on the Parade of Homes event, Friday through Sunday.

There was no other business, the meeting adjourned at 11:04 a.m.

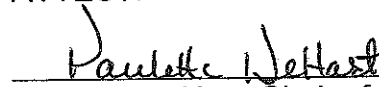
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman


Derek Brown


Andy Hunthausen

ATTEST:


Paulette DeHart, Clerk of the Board